

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**Municipal Building: 874 Main Street, Antioch, Illinois**  
**VILLAGE BOARD OF TRUSTEES – REGULAR MEETING – 7:30 PM**  
**February 6, 2006**

**Call to Order**  
**Pledge**

1. **Roll Call**
2. **Approval of the Balance of the Meeting Agenda form by the Village Board of Trustees**
3. **Approve Minutes** from the January 17, 2006 regular meeting as presented.
4. **Petitions / Bids**
5. **REPORTS OF VILLAGE OFFICERS**

**MAYOR**

- Appoint James Foerster as Antioch Police Chief.
- Re-appoint Roger Sorensen as member to the Antioch Police Pension Board, term expires 2007.
- Re-appoint Roger Manderschied as member to the Antioch Police Pension Board, term expires 2008.
- Letter of resignation from Park Board member Cindy Dziki.
- Appoint Gina Wolf as member to the Antioch Park Board, replacing Cindy Dziki with term expiring in 2007.
- Other Business.

**CLERK**

- No Written Report.
- Other Business.

**ADMINISTRATOR**

- Healthcare renewal and premium rates.
  - Other Business.
6. **Communications**
  7. **Citizens Wishing to Address the Board**

**Scott Thompson – District #34 Referenda Presentation**

8. **REPORTS OF STANDING COMMITTEES**

**LEGISLATIVE AND HUMAN RESOURCES: CHAIRMAN: PIERCE; PORCH, TURNER**

- No Written Report.
- Other Business.

**PLANNING, ZONING AND BUILDING, SENIOR SERVICES: CHAIRMAN: TURNER; PORCH, McCARTY**

- No Written Report.
- Other Business.

**ENGINEERING, PUBLIC WORKS AND UTILITIES: CHAIRMAN: PIERCE; PORCH, McCARTY**

- No Written Report.
- Other Business.

**FINANCE, ECONOMIC, REDEVELOPMENT AND BUSINESS DISTRICT FUND: CHAIRMAN: PORCH; TURNER, HANSON**

- Payment of invoices over \$10,000. *Informational report.*
- Summary of Escrow Report. *Informational report.*
- Authorize payment of SSA accounts payable as prepared by village staff.
- Authorize payment of accounts payable as prepared by village staff.
- Approve manual checks written to date as presented.
- Approve payroll reports dated January 27, 2006 as prepared by village staff.
- Antioch Redevelopment Commission letters of recommendation regarding Warming Shelter and Restroom Facility at William E. Brook Entertainment Center and Wetland Sanctuary and the Lake Street Improvement project.
- Other Business.

**PUBLIC SAFETY, PARKS AND LICENSE: CHAIRMAN: McCARTY; PIERCE, CAULFIELD**

- Special Event Liquor License: Ratify and approve Special Event Liquor License to St. Peter's Church Casino Night – January 28, 2006
- Raffle License: Issue license to Antioch Community High School – drawings held on March 10 & 11, 2006.
- Easter Parade Resolution – Parade will be held at 10:00 a.m. on Saturday, April 8, 2006.
- 885 Civic Club Annual Carnival – May 11 – 14, 2006.
- Letter of recommendation from the Village of Antioch and Antioch Township Park Committee regarding the Tim Osmond Co-Op Park design consultant.
- Letter of recommendation from the Village of Antioch and Antioch Township Park Committee regarding a Casino Night Fundraiser on May 13, 2006 for the Tim Osmond Co-Op Park.
- Other Business.

**DELINQUENT ESCROW ACCOUNTS: CHAIRMAN: HANSON; CAULFIELD, McCARTY**

- No Written Report.
- Other Business.

**9. REPORTS OF SELECT COMMITTEES**

**ATTORNEY**

- First Reading: AN ORDINANCE REGARDING FEES FOR NON-RESIDENTIAL SEWER SYSTEM CONNECTIONS AND USAGE.
- First Reading: AN ORDINANCE GRANTING A VARIANCE FROM REGULATIONS CONTAINED IN SECTION 10-5K-3(C) AND 10-5K-3 (D) OF THE ANTIOCH MUNICIPAL CODE TO INCREASE THE PERCENTAGE OF THE PROPERTY AREA THAT MAY BE COVERED BY BUILDING OR STRUCTURES AND TO REDUCE THE MINIMUM LOT SIZE TO ALLOW A FOURTH RESIDENTIAL UNIT ON 993 SPAFFORD STREET (PZB05-12).
- First Reading: AN ORDINANCE CONSENTING TO THE VILLAGE OF PORT BARRINGTON AS AN ADDITIONAL MEMBER OF THE SOLID WASTE AGENCY OF LAKE COUNTY, ILLINOIS (SWALCO) WITH NO LATE FEE.
- Executive Session – Personnel
- Executive Session – Litigation
- Executive Session – Purchase of Property
- Executive Session – Review of Executive Session Minutes
- Approval of RESOLUTION REGARDING THE RELEASE AND NON-RELEASE OF CERTAIN MINUTES OF EXECUTIVE SESSIONS.
- Other Business.

**10. ADJOURNMENT**

*No vote may be taken on any item, which has not been listed on the Agenda for the meeting. Any matter not specifically listed on this Agenda, or brought up under "Other Business" may be discussed by Board members at this meeting, but a vote on the matter shall be postponed until the next Board meeting.*

STATE OF ILLINOIS  
COUNTY OF LAKE

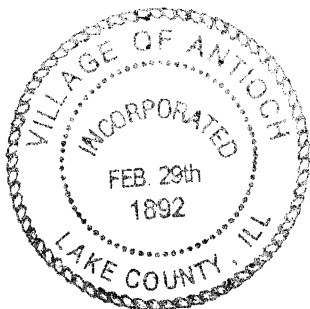
CERTIFICATE

I, Candi L. Rowe, certify that I am the duly appointed municipal clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the February 6, 2006 regular meeting.

I further certify that this agenda has been prepared by me and to the best of my knowledge and belief is identical to the agenda posted on the Village of Antioch web site at [www.antioch.il.gov](http://www.antioch.il.gov).

DATED at Antioch, Illinois this 3<sup>rd</sup> day of February 2006.



  
Candi L. Rowe RMC, CMC  
Village Clerk

Posted at Village Hall on 2/3/06 at 11:30 AM